

COMPANY APPLICATION NO. AB1339782 /13(4)/RD (NR)/2024/ 8921

BEFORE THE REGIONAL DIRECTOR

NORTHERN REGION

MINISTRY OF CORPORATE AFFAIRS

NEW DELHI

06 NOV 2024

IN THE MATTER OF THE COMPANIES ACT, 2013,

UNDER SECTION 13 (4)

AND

In the matter of

COFORGE LIMITED

(L72100DL1992PLC048753)

having its registered office at

8, BALAJI ESTATE, 3RD FLOOR, GURU RAVI DAS MARG,

KALKAJI, NEW DELHI

..... Applicant

ORDER

The Applicant company has presented this application under section 13 (4) of the Companies Act, 2013 (herein after called as Act) vide SRN **AB1339782** dated **30.9.2024** for confirmation of alteration to the situation clause of Memorandum of Association of the Company as approved by the Special Resolution passed on **23.8.2024** in the Extra Ordinary General Meeting of the applicant company.

2. The Applicant Company was incorporated on **13.5.1992** as a Limited Company in the state of **DELHI**, falling within the jurisdiction of Registrar of Companies, **NCT OF DELHI & HARYANA**. According to the application, the company has decided to shift the registered office from **the NCT OF DELHI to the state HARYANA** for administrative convenience and better control.

3. Taking into consideration, the contents of the application and affidavits filed in support thereof, Nil objections received from Creditors and Debenture Holder, No objections received from Registrar of Companies, NCT of Delhi & Haryana vide his report dated **4.10.2024** to the proposed shifting and on the basis of the documents available on MCA portal, the presenting officer Dr. Gandhikota Mahesh, Assistant Director confirms that the statutory requirements as laid down under the Companies Act, 2013 and Rules relating to shifting of registered office have been duly complied and neither there is Inspection, Investigation nor Inquiry is pending against the subject company.



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4. Now therefore, in exercise of the powers delegated on the undersigned under section 13(4) of the Companies Act, 2013 r/w Government of India, Ministry of Corporate Affairs' notification No. S.O. 4090 (E) dated 19.12.2016, I hereby order that the alteration in clause II of the Memorandum of Association of the Applicant company as referred in the application herein and resolved in accordance with Section 114 of the Companies Act, 2013 in its special resolution passed in Extra Ordinary General Meeting held on **23.8.2024** is confirmed subject to the condition that the interest of no employee of the company shall adversely be affected by way of retrenchment or otherwise. Jurisdiction of pending litigation, if any, shall remain the same. Furthermore, this order does not preclude any stakeholder from initiating any litigation against the Company in any jurisdiction, if their interests are being prejudiced.

उपर्युक्त को ध्यान में रखते हुए आवेदन स्वीकृत किया जाता है।

Date **06 NOV 2024** November, 2024, New Delhi

(VINOD SHARMA)
प्रादेशिक निदेशक (उत्तरी क्षेत्र)
REGIONAL DIRECTOR (NR)

प्रतिलिपि:-
Copy to:

- ✓ 1. COFORGE LIMITED
8, BALAJI ESTATE, 3RD FLOOR, GURU RAVI DAS MARG,
KALKAJI, NEW DELHI
- 2 The Registrar of Companies, NCT of Delhi & Haryana

